

December 7, 2018

COMMITTEE MEMBERS

Tim Killeen (C)

Terry Marecki (VC)

Glenn S. Anderson

Alisha R. Bell

Reggie Reg Davis

NOTICE OF THE COMMITTEE ON

HEALTH AND HUMAN SERVICES

Tuesday, December 11, 2018 – 1:30 p.m.

Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226

Commissioner Tim Killeen, Chairman of the Committee on Health and Human Services, has scheduled a meeting of the Committee on **Tuesday, December 11, 2018 at 1:30 p.m.** in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, Michigan 48226 to consider the following:

- A. Roll Call
- B. Approval of the November 27, 2018 meeting minutes
- C. Unfinished Business
- D. New Business
- 1. Communication dated November 14, 2018 (received November 19th) requesting Commission approval of a contract with a one-year option to renew between the Charter County of Wayne and Health Management Associates, Inc. (of Lansing) not to exceed \$200,000 to perform a financial and programmatic analysis of the Wayne County Department of Health, Veterans and Community Wellness' Juvenile Services programs and the Third Circuit Court Clinic for Child Study programs and determine which performs more efficiently and produces better outcomes; the County Executive advises that 1 bid was received in response to 473

Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

solicitations; after review, the Procurement Division recommends the award to Health Management Associates, Inc., which was evaluated and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 292 35612 817000 (Program Development-Juvenile). (2019-20-005)

Firm: Health Management Associates, Inc.
Address: 120 N. Washington Square, Suite 705, Lansing, MI 48933
Contact: Jeff DeVies (517) 482-9236

- E. Such other matters as may properly be submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Darcel Brown
Legislative Research Assistant

Note 3: In accordance with the provisions of Rule 3, "The Chairperson of all Committees, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee."